

SOUTH WEBER CITY COUNCIL WORK MEETING

DATE OF MEETING: 24 February 2015

TIME COMMENCED: 5:34 p.m.

PRESENT: MAYOR:

Tammy Long

COUNCILMEMBERS:

**Scott Casas
Randy Hilton
Michael Poff
Marlene Poore
David Thomas (excused)**

CITY MANAGER:

Duncan Murray

CITY RECORDER:

Tom Smith

Transcriber: Minutes transcribed by Michelle Clark

VISITORS: Bryon Saxton, Paul Laprevote.

CONSENT AGENDA:

- **Approval of January 30-31, 2015 South Weber City Summit Minutes**
- **Approval of February 10, 2015 City Council Work Meeting Minutes**
- **Approval of February 10, 2015 City Council Meeting Minutes**
- **Approval of February 17, 2015 City Council Work Session Meeting Minutes**

Council Member Casas said he has read the minutes and there were small amendments.

Check Register for February 1-15, 2015

Duncan asked if anyone has any questions. Council Member Casas questioned why the bill from Courtyard Marriott was put under the code for water fund travel. Paul said it was training for the Public Works in St. George. Council Member Casas asked about Francine Mecham's bill under travel. It was stated it should be under training. He then questioned the Johnson Electric bill of \$300 on page 2 and if it was for the park and ride. Paul said he will move it into the water. Council Member Casas asked about the State Treasurer. Paul said the city pays court fines.

Budget to Actual for December 2015: Duncan asked if anyone has any questions. There were no questions.

Fiscal Year to Date Revenue Report (July 1, 2014 to January 31, 2015): Duncan said Paul Laprevote, City Treasurer, will make a presentation in the general meeting. He will discuss property tax, sales tax, and franchise tax. He will let the council know where the city is for the year.

Motion to approve surplus of Public Safety Vehicles (Fire Trucks): Tom Smith, City Recorder, said the South Weber City Fire Department would like to surplus a 1978 Jeep that was

acquired years ago and a 1981 Chevy truck. He said they have little value, but they are hoping that someone will purchase them for parts. The council discussed the possibility of putting them on KSL or in the newspaper.

Resolution 15-07: Approval of Budget Process Guidelines Manual for Fiscal Year 2015-

2016: Duncan asked if anyone has questions or concerns. Council Member Casas requested adjusting emails so that there is continued communication. He is concerned about addressing issues that may be part of the current budget and would like the opportunity to ask questions on items if need be. Council Member Casas would like to come to some resolution on what is actually available for a fire truck. He would like Duncan to be able to direct Paul Laprevote to research the past and what money has been set aside. Council Member Poore said she has some information that she received when working with former City Treasurer, Dariel. She thinks the intent was to have \$50,000 set aside every year for the vehicle replacement plan and whatever budget surplus would be put in there as well. Council Member Casas said the South Weber City Fire Department is under the impression that every dollar they save will be put towards a new fire truck. He said the budget increased and there is a mistake there.

Resolution 15-06: 2015 Arbor Day Proclamation (and for subsequent years)

Tom Smith, City Recorder, said many cities in Utah have a day in which they celebrate trees. He feels it is appropriate to set aside an Arbor Day in South Weber City.

Resolution 15-08: Appointment of a City Arborist/Forester: Mayor Long reported that Doug Austin is ill and won't be able to attend tonight's meeting.

Turning the City into a Tree City U.S.A: Council Member Casas said the city code has been approved by the Utah Department of Forestry and no changes need to be made. He said the city will appoint a volunteer city arborist. He said the city needs to set aside \$2 per resident each year for trees, which totals approximately \$15,000. He said \$10,000 has already been spent. He said there is no cost to the city. Duncan said the city will qualify for grants with this. Council Member Casas will work on getting the street signs for the city. Council Member Poff said the Youth Council will plant a tree for commemoration.

Schedule for Country Fair Days: Duncan said the city staff is committed to be more organized this year for the Country Fair Days celebration and will look at minimizing the amount of overtime hours during this week. Council Member Poff reported that all the chairpersons have been set up and are moving forward.

City Fire Truck: Council Member Poff suggested the council concentrate on a vehicle replacement plan and then decide what that funding can purchase during this budget process. Council Member Poore would like someone to ask Chief Graydon if he was aware of the recent fire truck purchase by Washington Terrace.

Adjourned at 6:00 p.m.

APPROVED: _____ **Date**
Mayor: Tammy Long

Transcriber: Michelle Clark

Attest:

City Recorder: Tom Smith